07 Civ. 2444 (SJF) (WDW)

NOTICE OF MOTION TO REMAND

PLEASE TAKE NOTICE that upon the pleadings and proceedings heretofore had herein, and upon the annexed Motion to Remand to state court with Exhibits, accompanying Memorandum in Support thereof, and the Affidavit of Jenny Yakin dated July 13, 2007, with Exhibits, undersigned counsel for the plaintiff will move the Honorable Sandra J. Feuerstein of this Court, to be held at the Courthouse located at 100 Federal Plaza, Central Islip, NY 11722, for an Order remanding this action to Supreme Court of the State of New York, Nassau County, in which it was commenced, and for such other and further relief as to the Court may seem just and proper.

Dated: White Plains, New York July 16, 2007

TINITED OF A TEC DICTRICT COLUMN

Yours, etc.,

Daniel A. Kalish (DK5250) Attorney for Plaintiff

Kalist

SARA YAKIN

175 Main Street, Suite 207 White Plains, NY 10601

(914) 761-6177

To: Clerk of the Court
Eastern District of New York, US District Court
Long Island Court House
100 Federal Plaza
Central Islip, NY 11722

Rodney E. Gould, Esq. (9871)
rgould@rhglaw.com (e-mail)
Robert C. Mueller, Esq. (1882)
rmueller@rhglaw.com (e-mail)
Rubin, Hay & Gould, P.C.
Attorney for Defendants
205 Newbury Street
P.O. Box 786
Framingham, MA 01701-0202
(508) 875-5222
(508) 879-6803 (Fax)

To: Constantino Suriano, Esq. (4061)
Mound Cotton Wollan & Greengrass
Attorneys for Defendants
One Battery Plaza
New York, NY 10004
(212) 804-4200
(212) 344-8066 (Fax)
CSuriano@moundcotton.com (e-mail)

EASTERN DISTRICT OF NEW YORK	X
SARA YAKIN,	07 Civ. 2444 (SJF) (WDW)
Plaintiff,	

-against-

TYLER HILL CAMP, INC., TYLER HILL CORPORATION, TIMBER LAKE CORPORATION, TIMBER LAKE CAMP WEST CORPORATION, TIMBER LAKE CENTERS, INC., TLC KIDS GROUP, INC., and TIMBERLAKE MANAGEMENT CORP.,

Defendants.	
	X

MOTION TO REMAND TO STATE COURT

Plaintiff, SARA YAKIN, appearing herein through the undersigned, Daniel A. Kalish, respectfully moves this Court pursuant to 28 U.S.C. § 1447 (c) to remand this case to the Supreme Court, County of Nassau, State of New York from which it was improperly removed by the defendant, TYLER HILL CORPORATION. Plaintiff's motion for remand is based upon the following grounds, as well as those set forth in the accompanying memorandum:

- 1. The case belongs in Supreme Court of the State of New York, Nassau County, based on the forum selection clause in a contract entered into between Plaintiff's mother and Tyler Hill Camp in July or August of 1998. Annexed hereto is the Affidavit of Jenny Yakin dated July 13, 2007, which contains Exhibits A, B and C.
- I also enclose the following Exhibits, which are referred to in the accompanyingMemorandum of Support:
 - Notice of Removal as Exhibit "A"
 - Summons and Complaint as Exhibit "B"

- Answer as Exhibit "C"
- Declaration of Jay S. Jacobs as Exhibit "D"

WHEREFORE, it is respectfully requested that this Honorable Court remand this matter to the Supreme Court of the State of New York, County of Nassau, from which it was improperly removed, together with such other, further and different relief as to this Honorable Court may seem just and proper.

Dated: White Plains, New York

July 16, 2007

Yours, etc.,

Daniel A. Kalish (DK5250)

· Kalist

Attorney for Plaintiff

SARA YAKIN

175 Main Street, Suite 207

White Plains, NY 10601

(914) 761-6177

To: Constantino Suriano, Esq. (4061)

Mound Cotton Wollan & Greengrass

Attorneys for Defendants

One Battery Plaza

New York, NY 10004

(212) 804-4200

(212) 344-8066 (Fax)

CSuriano@moundcotton.com (e-mail)

Rodney E. Gould, Esq. (9871)

rgould@rhglaw.com (e-mail)

Robert C. Mueller, Esq. (1882)

rmueller@rhglaw.com (e-mail)

Rubin, Hay & Gould, P.C.

Attorney for Defendants

205 Newbury Street

P.O. Box 786

Framingham, MA 01701-0202

(508) 875-5222

(508) 879-6803 (Fax)

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK	
	X
SARA YAKIN,	07 Civ. 2444 (SJF) (WDW)
Plaintiff,	
-against-	

TYLER HILL CAMP, INC., TYLER HILL CORPORATION, TIMBER LAKE CORPORATION, TIMBER LAKE CAMP WEST CORPORATION, TIMBER LAKE CENTERS, INC., TLC KIDS GROUP, INC., and TIMBERLAKE MANAGEMENT CORP.,

Defendants.

MEMORANDUM IN SUPPORT OF MOTION TO REMAND TO STATE COURT

MAY IT PLEASE THE COURT:

FACTUAL BACKGROUND

In the summer of 1998, Plaintiff's mother entered into a contractual agreement with Tyler Hill Camp, for the purpose of enrolling Plaintiff into summer camp. When Plaintiff's mother enrolled her daughter, Plaintiff, SARA YAKIN, in Tyler Hill Camp, both Jenny Yakin and the camp agreed that the legal forum for resolving disputes would be the state forum, specifically in Nassau County, State of New York. (See Exhibit "B" and "C" of Jenny Yakin's Affidavit)

The agreement stated in paragraph 7 that: "It is agreed that the venue and place of trial of any dispute that may arise out of this Agreement or otherwise, to which Tyler Hill Camp, or its agents, is a party shall be in Nassau County, New York". (See Exhibits "B" and "C" of Jenny Yakin's Affidavit, p.2 entitled Terms of Agreement)

On July 2, 1999, Plaintiff, SARA YAKIN, thirteen years old at the time, was a camper at Tyler Hill Camp in Tyler Hill, Pennsylvania. While waterskiing, she was swung into a dock by the powerboat towing her, operated by a camp staff member, causing her to sustain permanent personal injuries.

On May 24, 2007 Plaintiff commenced an action for damages arising out of personal injuries sustained in the incident. The case was filed in New York State Supreme Court, Nassau County, and was assigned Index No. 9203/07.

On or about June 18, 2007 defendant, TYLER HILL CORPORATION, improperly removed the case from state court to United States District Court, Eastern District of New York, claiming, *inter alia*, complete diversity. The Defendants' attorneys completely disregarded the forum selection clause in the contract drafted by the camp. (See **Exhibit "A"** of the Motion papers)

DEFENDANTS ARE BARRED FROM REMOVAL BASED ON THE FORUM SELECTION CLAUSE

Defendant's Notice of Removal was improper in light of the forum selection clause in the agreement drafted by defendants, and which the camp required Jenny Yakin to sign.

Annexed hereto and made a part hereof is an Affidavit of Jenny Yakin, Plaintiff's mother, dated July 13, 2007 which sets forth the most compelling reason for remanding this case to state court.

The forum selection clause set forth as Item "7" of the "Terms of Agreement" is mandatory, not permissive, as it states that "trial of any dispute ... shall be in Nassau County, New York". (emphasis supplied)

In Florida Polk County v. Prison Health Services Inc., 170 F.3d 1081, the United States Court of Appeals, Eleventh Circuit, held that a forum selection clause is enforceable, and remanded the case to State Court after its removal by the defendant. The Court stated that "to read the clause as mandatory-thus requiring all litigation arising out of the contract to take place in the circuit court of Polk County [state court]-gives the provision meaning. If we were to accept [defendant's] argument [that the forum selection clause is permissive], therefore, we would be forced to disregard a fundamental principle of contract law. We refuse to do so."

Although the <u>Florida Polk County</u> case was a contract action, and this case is a tort action, Defendants cannot be heard to argue the forum selection clause is inapplicable to Plaintiff's case. The forum selection clause in the contract states "any dispute that may arise out of this Agreement or **otherwise**" shall be in Nassau County, New York." (emphasis supplied)

Defendants' camp is in Pennsylvania and operates approximately eight weeks per year. For the remaining forty-four weeks of the year, the camp apparently conducts its business from its office in New York. The camp refers to this office as its "winter office".

In his declaration in support of removal, Jay S. Jacobs, Executive Director of Tyler Hill Corporation, states that "[t]he winter office in New York, merely serves to accept enrollment application, etc. during the off season." Annexed hereto is the Declaration of Jay S. Jacobs Executed on June 15, 2007 in Shandaken, New York. (See Exhibit "D" of the Motion papers)

Mr. Jacobs' casual inclusion of "etc." is quite telling. While he would have the Court believe that the only thing the "winter office" does is "merely" accept enrollment applications, it should be noted that "etc." (et cetera) means "and others" or "a number of other things or persons unspecified", according to Webster's Encyclopedic Unabridged Dictionary of the English Language. Do prospective counselors and staff members interview for positions in New York, or only at the camp? Is correspondence handled at the "winter office" during the

forty-four week long "off season"? We are not told what other camp business "etc." could refer to. Clearly, the camp does business in the State of New York and operates out of its "winter office" to some degree. Even if the camp's only New York activity were accepting enrollment applications, it is still an integral part of the camp's business.

Mr. Jacobs does not mention that the application he refers to contain a forum selection clause designating Nassau County, State of New York, as the place of trial, the County in which the camp's "winter office" is located.

In the leading case with regard to forum selection clauses, the Supreme Court stated:

The threshold question is whether [the district court] should have exercised its jurisdiction to do more than give effect to the legitimate expectations of the parties, manifested in their freely negotiated agreement, by specifically enforcing the forum clause.

M/S Bremen v. Zapata Off-Shore Company, 407 U.S. 1, 92 S.Ct 1907

That case involved a shipping contract between an American corporation based in Texas and a German corporation. The contract contained a forum selection clause designating the High Court of Justice in London, England as the forum. The Supreme Court upheld the clause, holding that:

The forum clause should control absent a strong showing that it should be set aside . . . the correct approach would have been to enforce the forum selection clause specifically unless Zapata could clearly show that enforcement would be unreasonable and unjust, or that the clause was invalid for such reasons as fraud or overreaching.

(Supra at p.15)

In the case at bar, Plaintiff resides in Westchester County, New York. Defendants' camp admittedly has a New York office in Nassau County, and it was defendant, Tyler Hill Corporation, who drafted the contract with the forum selection clause. It cannot be said to be unjust or unreasonable to enforce the clause. Even if a witness has to come from Pennsylvania, which is by no means a certainty, it is not so inconvenient or unreasonable to expect such a

witness to make the trip to Nassau County. The court in M/S Bremen enforced the forum selection clause that required the parties to come to a different country for trial. Here it cannot be said to be unreasonable or burdensome for the parties to appear for trial in Nassau County, where defendant is located forty-four weeks out of the year. What would be unjust and unreasonable is to transfer this case to Middle District of Pennsylvania in accordance with the Fourth Affirmative Defense asserted in defendants' Answer. (See Exhibit "C" of the motion papers)

CONCLUSION

The forum selection clause should be enforced and the case should be remanded to state court.

Respectfully submitted,

Daniel A. Kalish (DK5250)

Attorney for Plaintiff

SARA YAKIN

175 Main Street, Suite 207

White Plains, NY 10601

(914) 761-6177

(914) 761-1959 (Fax)

Kalish@personalinjurylawnewyork.com

Lalist

EASTERN DISTRICT OF NEW YORK	No. 07 Civ. 2444 (SJF) (WDW)
SARA YAKIN,	
Plaintiff,	AFFIDAVIT
-against-	
TYLER HILL CAMP, INC., TYLER HILL CORPORATION, TIMBER LAKE CORPORATION, TIMBER LAKE CAMP WEST CORPORATION, TIMBER LAKE CENTERS, INC., TLC KIDS GROUP, INC., and TIMBERLAKE MANAGEMENT CORP.,	
DefendantsX	
STATE OF NEW YORK)) ss.: COUNTY OF WESTCHESTER)	
JENNY YAKIN, being duly sworn, deposes and say	rs the following under penalty of

1. I reside at 5 Harmony Hill, Cortlandt Manor, NY.

perjury:

- 2. My daughter SARA YAKIN is the Plaintiff in the above-captioned action.
- 3. SARA YAKIN attended Tyler Hill Camp in Tyler Hill, Pennsylvania, in the summers of 1996, 1997, 1998 and 1999.
- 4. In July or August of each year, I completed an Enrollment Application for the following year, which had "Terms of Agreement" on the reverse side.
- 5. I completed the Enrollment Application each year, which stated the business address of the camp as 144 Woodbury Road, Woodbury, NY 11797.
- 6. Annexed hereto as **Exhibit "A"** are the statements for 1996 (dated 10/1/95), 1997 (dated 9/27/96) and 1998 (dated 10/1/97), and 1999 (dated 9/24/98). Each statement has the 144 Woodbury Road, Woodbury, NY 11797.

7. Annexed hereto as Exhibit "B" is a copy of the Enrollment Application I signed to place my daughter in the camp for the summer of 1998. The reverse side sets forth the

"Terms of Agreement".

While I cannot locate the contract for the year 1999, I signed an Enrollment 8.

Application each year containing the same "Terms of Agreement".

9. Annexed hereto as Exhibit "C" is a copy of a blank Enrollment Application for

the year 2000, front and back. The reverse side contains the same "Terms of Agreement" as

Exhibit "A" contained for the year 1998.

Item "7" of the Terms of Agreement for 1998, 1999 (the year my daughter Sara 10.

was injured at the camp), and 2000 states as follows: "It is agreed that the venue and place of

trial of any dispute that may arise out of this Agreement or otherwise, to which Tyler Hill

Camp, or its agents, is a party shall be in Nassau County, New York."

The "Terms of Agreement" was signed by me and the Director of the camp for 11.

the year 1999.

12. My daughter's attorney has informed me that the Camp is now seeking to avoid

being bound by item seven of the "Terms of Agreement".

13. Just as I would have been bound by the Terms of Agreement to defend a case

ŁNNŻ Ż

against me in Nassau County, Supreme Court, State of New York, I respectfully request that

the Court require the Camp to be bound by the agreement it required me to sign.

Sworn to before me this

13th day of July, 2007

Daniel A. Kalish

Notary Public, State of New York

No. 02KA6088292

Qualified in Westchester County

Commission Expires: March 3, 2011 - Lalist

Notary Public





TYLER HILL CAMP

144 Woodbury Road Woodbury, NY 11797 516 / 367-6700

The Parent Of: Sara Yakin 5 Harmony Hill

Cortlandt Manor

NY 10566

STATEMENT DATE:

DESCRIPTION				AMOUNT
Tuition Blankets Luggage Insurance Trip Other				\$5150.00
CREDITS:				
Early Earl. Early Payt. Work Allow	\$250.00			
Sibling Other	\$150.00	* * * * * * * * * * * * * * * * * * *		
			Credits -	\$400.00

TOTAL TUITION

\$4750.00

TOTAL PAID

\$900.00

BALANCE DUE

\$3850.00 2.50 00

8 5600.00

Jul.12. 2007 5:38PM

No.1829 P. 2



TYLER HILL CAMP

144 Woodbury Road Woodbury, NY 11797 516 / 367-6700

The Parent Of:

Sara S Harm

† 0

Yakin.

5 Harmony Hill Cortlandt Manor

NY 10566

STATEMENT DATE 09/27/96

3750.00

BALANCE DUE

DESCRIPTION				TNUOMA
Tuition Blankets Luggage Insurance Trip Other CREDITS:				\$5150.00
Early Enrl. Early Payt. Work Allow Sibling Other	\$250.00 \$150.00	makang salah s	· · · · · · · · · · · · · · · · · · ·	
	* * * * * * * * * * * * * * * * * * *	To the state of th	Credits	\$400.00
			TOTAL TUITION	\$4750.00
		•	TOTAL PAID	\$1000.00

THANK YOU!

Jul.12. 2007 5:38PM

PM No.1829 P. 3



T 0 144 Woodbury Road Woodbury, NY 11797 516 / 367-6700

The Parent Of:
Sara Yakin
5 Harmony Hill
Cortlandt Manor

NY 10566

STATEMENT DATE

TOTAL PAID

BALANCE DUE

\$1000.00

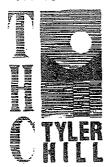
\$3850.00

DESCRIPTION		AMOUNT
Tuition Blankets Luggage Insurance Trip Other		\$5150.00
CREDITS:		
Early Enrl. Early Payt. Work Allow Sibling Other	\$300.00	Credits \$300.00
		11-1-07 pd. 3550.00 but on 0:5a
		TOTAL TUITION \$4850.00

THANK YOU!

Jul-12. 2007 5:39PM

No.1829 P. 4



т 0

TYLER HILL CAMP

144 Woodbury Road Woodbury, NY 11797 516 / 367-6700

The Parent Of: Sara Yakin

5 Harmony Hill Cortlandt Manor

NY 10566

STATEMENT DATE

\$1000.00

\$3850.00

TOTAL PAID

BALANCE DUE

DESCRIPTION			TRUOMA
Tuition Blankets Luggage Insurance Trip Other			\$5150.00
CREDI'	70:		
Early Enr	\$300.00		
Early Pay Work Allo	E. N•		
Early Pay Work Allo Sibling Other		Credits	\$300.00
Work Allo Sibling Other		Credits	\$300.00
Work Allo Sibling Other	ax ID #: 11-3059120 paid vien 10-10-91 bal. \$3550.00	Credits	\$300.00

THANK YOU!



No.1785 P. 5

1998 ENROLLMENT

	vegodbury, NY 11797 (516) 367-6700 Fax: (516) 367-2737	APPLICA'	TION
YLER		visitely Day	50 /
		Early Enrollment Credit (Enrolled by Sept. 1st, 1997)	\$250 (7
		Early Payment Credit (Paid-in-full by Nov. 1st, 1997)	\$300 (4
Date	19-97	Sibling Credit (For each additional child after the first enrolled)	\$150 []
Please enro	oll my child at the Enrollment Rate of \$58	150	

Tuition includes all regular camp activities, canteen account, laundry and linen service, counselor tips, and roundtrip transportation and shipment of two duffles with the bus.

The deposit is \$3000, payable as follows: \$1000 on enrollment, \$1000 by November 1st, and \$1000 by March 1st. Balance is due, in full, May 15, 1998. Visa and Mastercard accepted.

All deposits are fully refundable through December 31st, 1997

Child's Name: Sara Yakin	Birthdate: 5-28-66
Address: 5 Marmony Hill	School Grade Sept '98:
City State Zip.	
Home Phone: 914 - 734 - 84710 (Area Code)	First Year At TLC: 1996
Work Phone: 914 - 762 - 0550 (Area Code)	Male [] Female [/]
Parents Name: Renald	Jenny Mother

There is a two-week trial period for new campers. If your child does not adjust within this period, for any reason, there will be a charge of one-half the tuition with a full refund of the balance. No other allowances can be made for late arrival or early departure.

- PLEASE SIGN ON BACK -



No.1785 P. 6

TERMS OF AGREEMENT

- (1) This contract shall not be valid unless signed below by the Parent or Guardian of the camper to be enrolled and by the Camp Director as having accepted the enrollment.
- (2) In consideration of the camper's enrollment, the Camp shall provide for all-camp activities for the camper along with laundry, linen service, roundtrip transportation and all counselor tips.
- (3) The parents and camper agree to abide by all camp policies including, but not limited to the following:
 - (a) Tipping of any staff, in whatever manner or fashion, is prohibited.
 - (b) With the exception of Visiting Day, no food is permitted in camper bunks.
 - (c) For the general welfare of all campers, each child is entitled to one visiting day each summer and one phone call per week, after the first week of camp.
- (4) The three portions of the deposit shall be paid on schedule and the full balance shall be paid prior to the start of the season. The deposit is fully refundable through December 31st. Where a camper, prior to the season, is unable to attend because of injury or illness, properly documented, all monies will be fully refunded.
- (5) Due to the seasonal nature of summer camping and the set limitation on spaces offered, no refund shall be provided for late arrival or early departure, or dismissal for cause. Tuition and fees paid are agreed to be the fair and reasonable sum as and for liquidated damages.
- (6) For the safety and general welfare of all campers, the Camp reserves the unrestricted right to dismiss a camper whose conduct or influence, in the opinion of the director, is inimical to the best interests of the Camp.
- (7) It is agreed that the venue and place of trial of any dispute that may arise out of this Agreement or otherwise, to which Tyler Hill Camp, or its agents, is a party shall be in Nassau County, New York.
- (8) This contract constitutes the full understanding of the parties hereto and no change, modification or waiver of any of the terms shall be effective unless in writing and signed by both parties.

I have read the Enrollment Agreement above and understand its terms and accept its conditions. In the event that this Agreement is executed by one parent, I acknowledge that I am also acting as the agent of the other parent with authority to so enroll my child at Tyler Hill Camp and to execute this Agreement on his or her behalf. I recognize that the Camp relies upon the representations herein made in accepting this enrollment.

Parent's Signature

Director's Signature

EXHIBIT "C" TO JENNY YAKIN'S AFFIDAVIT

Jul. 5. 2007 4:34PM ---

No.1785 P. 7



Tyler Hill Camp 144 Woodbury Road Woodbury, NY 11797

2000 Enrollment Application

TYLER		
	Early Enrollment Credit (Enrolled by Sept. 1st 1999)	S250 ()
Date	Early Payment Credit (Paid-in-full by Nov. 1st 1999)	5300 ()
Please enroll my child at the Enrollment Rate of \$	6500 Sibling Credit (For each additional child after the first enrolled)	§150 ()
Tuition includes all regular camp activities, cantee roundtrip transportation and shipment of two duffer. The deposit is \$3750, Payable as follows: \$1250 o	els with the bus.	
1st. Balance is due, in full, May 15, 2000. Visa and	d MasterCard accepted.	ŕ
All deposits are fully refundable through Decembe	er 31st, 1999.	•
Child's Name	Birthdate:	19
Address	School Grade in Sept. 2000	
Sweet		
City Home Phone:	State Zip	
(Area Code)	First Year at THC:	
Work Phone: (Area Code)		
Father	Mother	
There is a two-week trial period for new campers, there will be a charge of one-half the tuition with for late arrivals or early departures.	. If your child does not adjust within this perio a full refund of the balance. No other allowant	d, for any reason, ces can be made
PLEA	SE SIGN ON BACK	
Phone: (516) 367-6700 F	Fax: (516) 367-2737 E-mail: TylerHill@camp	ile,com

Web Page www.camptlc.com

(Over)

TERMS OF AGREEMENT

- (1) This contract shall not be valid unless signed by the Parent or Guardian of the camper to be enrolled and by the Camp Director as having accepted the enrollment.
- (2) In consideration of the camper's enrollment, the Camp shall provide for all-camp activities for the camper along with laundry, linen service, roundtrip transportation and all counselor tips.
- (3) The parents and camper agree to abide by all camp policies including, but not limited to the following:
 - (a) Tipping of any staff, in whatever manner or fashion, is prohibited.
 - (b) With the exception of Visiting Day, no food is permitted in camper bunks.
 - (c) For the general welfare of all campers, each child is entitled to one visiting day each summer and one phone call per week, after the first week of camp.
- (4) The three portions of the deposit shall be paid on schedule and the full balance shall be paid prior to the start of the season. The deposit is fully refundable through December 31st. Where a camper, prior to the season, is unable to attend because of injury or illness, properly documented, all monies will be fully refunded.
- (5) Due to the seasonal nature of summer camping and the set limitation on spaces offered, no refund shall be provided for late arrival or early departure, or dismissal for cause. Tuition and fees paid are agreed to be the fair and reasonable sum as and for liquidated damages.
- (6) For the safety and general welfare of all campers, the Camp reserves the unrestricted right to dismiss a camper whose conduct or influence, in the opinion of the director, is inimical to the best interests of the Camp.
- (7) It is agreed that the venue and place of trial of any dispute that may arise out of this Agreement or otherwise, to which Tyler Hill Camp, or its agents, is a party shall be in Nassau County, New York.
- (8) This contract constitutes the full understanding of the parties hereto and no change, modification or waiver of any of the terms shall be effective unless in writing and signed by both parties.

I have read the Enrollment Agreement above and understand its terms and accept its conditions. In the event that this Agreement is executed by one parent, I acknowledge that I am also acting as the agent of the other parent with authority to so enroll my child at Tyler Hill Camp and to execute this Agreement on his or her behalf. I recognize that the Camp relies upon the representations herein made in accepting this enrollment.

Parent's Signature	Director's Signature

EXHIBIT "A" TO MOTION TO REMAND

Recd. 6/20/07

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
-----X
SARA YAKIN,

Docket No.

Plaintiff,

-against-

TYLER HILL CAMP, INC.,
TYLER HILL CORPORATION,
TIMBER LAKE CORPORATION,
TIMBER LAKE CAMP WEST CORPORATION,
TIMBER LAKE CENTERS, INC.,
TLC KIDS GROUP, INC., and
TIMBERLAKE MANAGEMENT CORP.,

Defendants.

NOTICE OF REMOVAL

Pursuant to 28 U.S.C. §§ 1441 and 1446, the Defendant TYLER HILL CORPORATION hereby files this Notice of Removal of the above-captioned matter from the Supreme Court of the State of New York, County of Nassau, to the United States District Court for the Eastern District of New York. The Defendant's petition for removal is based upon the following grounds:

BASIS FOR JURISDICTION

1. The United States District Court for the Eastern District of New York has original jurisdiction over this matter under 28 U.S.C. § 1332(a)(1), there being complete diversity between the citizenship of the Plaintiff and that of all Defendants not fraudulently joined, as further described below, and being that the matter in controversy exceeds the sum or

value of \$75,000, exclusive of interest and costs, as further described below.

2. This lawsuit is therefore removable from state court to the District Court of the United States pursuant to 28 U.S.C. § 1441(a) and 28 U.S.C. § 1332(a)(1) and (c)(1).

TIMELINESS OF REMOVAL

- 3. On May 24, 2007 the Plaintiff SARA YAKIN filed her Verified Complaint in this matter in the Supreme Court of the State of New York, County of Nassau, being Index No. 9203/07. A copy of the Summons and Complaint are attached hereto as Exhibit A. On May 30, 2007, TYLER HILL CORPORATION was served with a copy of the Summons and Complaint.
- 4. The time within which TYLER HILL CORPORATION is required to file a Notice of Removal of this action to this Court has not yet expired. TYLER HILL CORPORATION was served on May 30, 2007. Under 28 U.S.C. § 1446(b), TYLER HILL CORPORATION has until June 29, 2007 to effect removal of this action.

ALLEGATIONS IN THE COMPLAINT

5. The Plaintiff's Complaint stems from injuries the Plaintiff received on or about July 2, 1999 while an attendee at the Tyler Hill Camp in Tyler Hill, Pennsylvania. Specifically, the Plaintiff alleges that while participating in said camp program, she was swung into a dock while waterskiing by the

powerboat that was towing her, causing her to sustain severe and permanent personal injuries. (Ex. A, Complaint, ¶ 38.) The Plaintiff alleges that the incident was a result of the carelessness and negligence of the Defendants, their agents, servants and/or employees. (Id., ¶ 39.) Specifically, the Plaintiff alleges that the Defendants were negligent and careless in causing and directing the Plaintiff to participate in waterskiing, in failing to observe and maneuver the boat so as to avoid dangerous collisions, in failing to operate the powerboat at a reasonable speed and in a reasonable manner, and failing to adequately train, supervise and/or monitor the waterskiing personnel. (Id., ¶ 40.)

6. The Plaintiff alleges in her Complaint that as a result of the incident, the Plaintiff was "rendered sick, sore and disabled; suffered injuries both internal and external, pain and mental anguish; was confined to home for a period of time; was compelled to seek medical care and attention and will in the future be compelled to seek medical care and attention; was prevented from following her usual activities, and may in the future be disabled from following her usual activities." (Id.,

CITIZENSHIP OF THE PARTIES

- 7. The Complaint does not set forth the present citizenship or residence of the Plaintiff SARA YAKIN. According to information in the files of the Defendant TYLER HILL CORPORATION, at the time of the incident in 1999, the Plaintiff SARA YAKIN resided in Cortlandt Manor, New York. (Exhibit B, Declaration of Jay S. Jacobs ["Jacobs Dec."], ¶ 8.) The Verification Page of the Complaint indicates that the Plaintiff executed the Verification in New York County, New York. (Ex. A, Complaint.) Upon information and belief, both at the time the Complaint was filed and at the time of this removal, the Plaintiff SARA YAKIN has been a citizen and resident of the State of New York.
- 8. At all times relevant to this litigation, the removing Defendant TYLER HILL CORPORATION has been a corporation duly authorized and existing under the laws of the Commonwealth of Pennsylvania. (Ex. B, Jacobs Dec., ¶ 2.) At all times relevant to this litigation, TYLER HILL CORPORATION'S headquarters and principal place of business was located at 1017 Cochecton Turnpike, Tyler Hill, Pennsylvania. (Id., ¶ 3.) At all times relevant to this litigation, TYLER HILL CORPORATION has operated a summer camp for children, known as the Tyler Hill Camp, at this address. (Id.) TYLER HILL CORPORATION's sole endeavor is

the operation of this one camp in Tyler Hill, Pennsylvania. (Id.) Although TYLER HILL CORPORATION has a "winter office" at 85 Crescent Beach Road, Glen Cove, New York, the New York office is neither the headquarters nor the principal place of business of TYLER HILL CORPORATION. (Id., ¶ 4.) TYLER HILL CORPORATIONS's camp activities are exclusively conducted through its office at the Tyler Hill Camp in Pennsylvania, and the New York office merely serves to accept enrollment applications, etc. during the off-season. (Id.)

The Complaint alleges that the Defendant TYLER HILL CAMP, INC. is either a New York corporation or a foreign corporation licensed to do business in New York. (Ex. A, Complaint, $\P\P$ 1-2). But, upon information and belief, the defendant TYLER HILL CAMP, INC. is a Pennsylvania corporation with its headquarters and principal place of business in Pennsylvania. (Ex. B, Jacobs Dec., ¶ 6.) However, the citizenship and presence of TYLER HILL CAMP, INC. should be disregarded for purposes of removal due to the fact that TYLER HILL CAMP, INC. has been fraudulently joined by the Plaintiff to thwart removal, there being no liability on the part of TYLER HILL CAMP, INC. for the Plaintiff's injuries. See Pampillonia v. RJR Nabisco, Inc., 138 F.3d 459, 460-61 (2d Cir. 1998) ("[A] defeat a federal court's diversity plaintiff may not

jurisdiction and a defendant's right of removal by merely joining as defendants parties with no real connection with the controversy."); Andrei v. DHC Hotels and Resorts, 2000 U.S. Dist. LEXIS 4107, at *2-*3 (S.D.N.Y. Mar. 31, 2000). TYLER HILL CAMP, INC. is not a corporation involved in any way with the operation of the Tyler Hill Camp at any time relevant to this litigation. (Id.) Upon information and belief, TYLER HILL CAMP, INC. is the corporation which owned the Tyler Hill Camp prior to TYLER HILL CORPORATION, the purchase taking place in 1991, well before the plaintiff's accident. (Id.) As such, TYLER HILL CAMP, INC. is not "a party in interest" under 28 U.S.C. § 1441(b), and its presence as a named defendant does not effect the removability of this lawsuit.

10. The Complaint alleges that the remaining defendants, TIMBER LAKE CORPORATION, TIMBER LAKE CAMP WEST CORPORATION, TIMBER LAKE CENTERS, INC., TLC KIDS GROUP, INC., and TIMBERLAKE MANAGEMENT CORP. (collectively referred to as the "Timber Lake Defendants") are either New York corporations or a foreign corporations licensed to do business in New York. (Ex. A, Complaint, ¶¶ 9-10, 13-14, 17-18, 21-22, 25-28.) In fact, each of the Timber Lake Defendants are corporations duly organized and existing under the laws of the State of New York, with their headquarters and principal places of business in New York. (Ex.

B, Jacobs Dec., \P 7.) However, the citizenship and presence of all of the Timber Lake Defendants should be disregarded for purposes of removal due to the fact the Timber Lake Defendants have been fraudulently joined by the Plaintiff to thwart removal, there being no liability on the part of any of the Timber Lake Defendants for the Plaintiff's injuries. Pampillonia v. RJR Nabisco, Inc., 138 F.3d 459, 460-61 (2d Cir. 1998) ("[A] plaintiff may not defeat a federal court's diversity jurisdiction and a defendant's right of removal by merely joining as defendants parties with no real connection with the controversy."); Andrei v. DHC Hotels and Resorts, 2000 U.S. Dist. LEXIS 4107, at *2-*3 (S.D.N.Y. Mar. 31, 2000). The Timber Lake Defendants have no connection with the events surrounding this lawsuit; rather, each of these entities are involved in the operation of other camps, namely Timber Lake Camp located in Shandaken, New York and the Timber Lake West Camp located in Roscoe, New York. (Ex. B, Jacobs Dec., ¶ 7.) None of the Timber Lake Defendants have any involvement in the operation of the Tyler Hill Camp in Pennsylvania. (Id.) The Plaintiff's alleged accident occurred at the Tyler Hill Pennsylvania, not the Timber Lake Camp or the Timber Lake West Camp in upstate New York. (Id.) As such, none of the Timber Lake Defendants are "a party in interest" under 28 U.S.C. §

1441(b), and their presence as named defendants does not effect the removability of this lawsuit.

11. As all defendants other than TYLER HILL CORPORATION have been fraudulently joined, there is complete diversity between the Plaintiff and the remaining Defendant not fraudulently joined, satisfying the jurisdictional requirements of 28 U.S.C. § 1332(a)(1) and (c)(1).

JURISDICTIONAL AMOUNT FOR DIVERSITY JURISDICTION

- 12. While the Complaint does not state an amount in controversy, the removing Defendant TYLER HILL CORPORATION has a good faith belief that the amount in controversy exceeds \$75,000, exclusive of interest and costs, pursuant to 28 U.S.C. § 1332(a).
- 13. The allegations in the Complaint state that the Plaintiff SARA YAKIN, as a result of the various acts and/or omissions alleged to have been committed by the defendants, was "rendered sick, sore and disabled; suffered injuries both internal and external, pain and mental anguish; was confined to home for a period of time; was compelled to seek medical care and attention and will in the future be compelled to seek medical care usual activities, and may in the future be disabled from following her usual activities." (Ex. A, Complaint, ¶ 41

(emphasis added).) Upon information and belief, based upon the records in possession of the removing Defendant, the Plaintiff fractured her right clavicle as a result of the incident on July 2, 1999, and was treated, at least initially, at the Wayne Memorial Hospital in Honesdale, Pennsylvania. (Ex. B, Jacobs Dec., ¶ 9.) Based upon these facts, the Defendant TYLER HILL CORPORATION believes that this controversy exceeds the sum or value of \$75,000, exclusive of interest and costs.

MISCELLANEOUS REMOVAL REQUIREMENTS

- 14. Since the removing Defendant TYLER HILL CORPORATION is the only named Defendant not fraudulently joined, assent to the instant removal by the remaining fraudulently-joined defendants is not required by 28 U.S.C. § 1446 because they are considered "nominal" or "formal" defendants, as the Plaintiff has no cause of action against them. See, e.g., Balazik v. County of Dauphin, 44 F.3d 209, 213 n.4 (3d Cir. 1995); Sierra v. Bally Total Fitness Corp., 2007 U.S. Dist. LEXIS 23729, at *6-*9 (E.D.N.Y. Mar. 30, 2007); Varela v. Flintlick Construction, Inc., 148 F. Supp. 2d 297, 300 (S.D.N.Y. 2001).
- 15. Even if the assent of the non-removing Defendants were necessary, upon information and belief the Defendant TYLER HILL CAMP, INC. has yet to be properly served with the Summons and Verified Compliant, and thus its assent is not required at this

time. As to the remaining Timber Lake Defendants, each of these defendants have assented to this Notice of Removal. See Exhibit C.

- 16. Written notice of the filing of the Notice of Removal has been served on all adverse parties, as required by 28 U.S.C. § 1446(d).
- 17. Copies of the Summons and Verified Complaint, which are the only process, pleading, or order filed in this case to date, are attached hereto as Exhibit A and are being filed with this Notice of Removal.
- 18. A true copy of this Notice of Removal has been filed with the Supreme Court of the State of New York, Nassau County, and served on all adverse parties, as provided by 28 U.S.C. § 1446(a).

WHEREFORE, the Defendant TYLER HILL CORPORATION respectfully petitions the Court to accept this Notice of Removal, and that all further proceedings in this matter be conducted before the United States District Court for the Eastern District of New York.

DATED: June 19, 2007

New York, New York

RUBIN, HAY & GOULD, P.C.

By: /s/
Rodney E. Gould, Esq. (9871)

Email: rgould@rhglaw.com

Robert C. Mueller, Esq. (1882)

Email: rmueller@rhglaw.com

205 Newbury Street

P.O. Box 786

Framingham, MA 01701-0202

Tel: (508) 875-5222 Fax: (508) 879-6803

-and-

By:

MOUND COTTON WOLLAN & GREENGRASS

 \bigcap 1 1 \bigcap \bigcap

Costantino Suriano, Esq. (4061)

Email: CSuriano@moundcotton.com

One Battery Park Plaza

New York, NY 10004

Tel: (212) 804-4200

Fax: (212) 344-8066

Attorneys for the Defendants
TYLER HILL CORPORATION,
TIMBER LAKE CORPORATION,
TIMBER LAKE CAMP WEST CORPORATION,
TIMBER LAKE CENTERS, INC.,
TLC KIDS GROUP, INC. and
TIMBERLAKE MANAGEMENT CORP.

EXHIBIT "B" TO MOTION TO REMAND

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NASSAU

SARA YAKIN,

Plaintiff,

-aguinst-

TYLER HILL CAMP, INC., TYLER HILL CORPORATION, TIMBER LAKE CORPORATION, TIMBER LAKE CAMP WEST CORPORATION, TIMBER LAKE CENTERS, INC., TLC KIDS GROUP, INC., and TIMBERLAKE MANAGEMENT CORP.,

Defendants.

(COIPY)
Index No. 9203/07

SUMMONS

Plaintiff designates Nassau County as the place of trial.

The basis of the venue is a contractual agreement (Par.7) between Plaintiff and Defendants

Defendants' principal place of business:

85 Crescent Beach Road Glen Cove, NY 11542

To the above Defendants:

YOU ARE HEREBY SUMMONED to answer the Complaint in this action and to serve a copy of your Answer, or, if the Complaint is not served with this Summons, to serve a Notice of Appearance on the Plaintiff's attorney within twenty (20) days after the service of this Summons, exclusive of the day of service (or within thirty (30) days after the service is complete if this Summons is not personally delivered to you within the State of New York); and in case of your failure to appear or unswer, judgment will be taken against you by default for the relief demanded herein.

Dated: White Plains, New York May 23, 2007

Defendants' Addresses:

TYLER HILL CAMP, INC., TYLER HILL CORPORATION, TIMBER LAKE CAMP WEST CORPORATION, TIMBER LAKE CENTERS, INC., TLC KIDS GROUP, INC. and TIMBERLAKE MANAGEMENT CORP. 85 Crescent Beach Road Glen Cove, NY 11542

TIMBER LAKE CORPORATION c/o Spizz and Cooper 114 Old Country Road Mineola, NY 11501

Yours, etc.,

Attorney for Plaintiff SARA YAKIN

175 Main Street, Suite 207

White Plains, NY 10601

(914) 761-61774.

COUNTY OF NASSAUX	Index No. 9203/07
SARA YAKIN,	VERIFIED COMPLAINT
Plaintiff,	
-against-	
TYLER HILL CAMP, INC., TYLER HILL CORPORATION, TIMBER LAKE CORPORATION, TIMBER LAKE CAMP WEST CORPORATION, TIMBER LAKE CENTERS, INC., TLC KIDS GROUP, INC. and TIMBERLAKE MANAGEMENT CORP. Defendants.	MANUSCHERKS OFFICE

Plaintiff, complaining of the Defendants, by her attorney, Daniel A. Kalish, respectfully shows to this Court and alleges the following:

- Upon information and belief, that at all times hereinafter mentioned, Defendant,
 TYLER HILL CAMP, INC., was a domestic corporation duly organized and existing under and by virtue of the laws of the State of New York.
- Upon information and belief, that at all times hereinafter mentioned, Defendant,
 TYLER I IILL CAMP, INC., was a foreign corporation, doing business and authorized to do
 business in the State of New York.
- 3. Upon information and belief, that at all times hereinafter mentioned, Defendant, TYLER HILL CAMP, INC., was doing business in the State of New York.
- 4. Upon information and belief, that at all times hereinafter mentioned Defendant, TYLER I IILL CAMP, INC., operated a summer youth camp known as Tyler Hill Camp.

- 5. Upon information and belief, that at all times hereinafter mentioned, Defendant, TYLER FILL CORPORATION, was a domestic corporation duly organized and existing under and by virtue of the laws of the State of New York.
- 6. Upon information and belief, that at all times hereinafter mentioned, Defendant,

 TYLER HILL CORPORATION, was a foreign corporation, doing business and authorized to do

 business in the State of New York.
- 7. Upon information and belief, that at all times hereinafter mentioned, Defendant, TYLER HILL CORPORATION, was doing business in the State of New York.
- 8. Upon information and belief, that at all times hereinafter mentioned Defendant, TYLER HILL CORPORATION, operated a summer youth camp known as Tyler I Hil Camp.
- 9. Upon information and bolief, that at all times hereinafter mentioned, Defendant,
 TIMBER LAKE CORPORATION, was a domestic corporation duly organized and existing under
 and by virtue of the laws of the State of New York.
- 10. Upon information and belief, that at all times hereinafter mentioned, Defendant, TIMBER LAKE CORPORATION, was a foreign corporation, doing business and authorized to do business in the State of New York.
- T1. Upon information and belief, that at all times hereinafter mentioned, Defendant, TIMBER LAKE CORPORATION, was doing business in the State of New York.
- 12. Upon information and belief, that at all times hereinafter mentioned Defendant,
 TIMBER LAKE CORPORATION, operated a summer youth camp known as Tyler Hill Camp.
- 13. Upon information and belief, that at all times hereinafter mentioned, Defendant, TIMBER LAKE CAMP WEST CORPORATION, was a domestic corporation duly organized and existing under and by virtue of the laws of the State of New York.

- 14. Upon information and belief, that at all times hereinafter mentioned, Defendant, TIMBER LAKE CAMP WEST CORPORATION, was a foreign corporation, doing business and authorized to do business in the State of New York.
- 15. Upon information and belief, that at all times hereinafter mentioned, Defendant,
 TIMBER LAKE CAMP WIST CORPORATION, was doing business in the State of New York.
- 16. Upon information and belief, that at all times hereinafter mentioned Defendant,

 TIMBER LAKE CAMP WEST CORPORATION, operated a summer youth camp known as Tyler
 Hill Camp.
- 17. Upon information and belief, that at all times hereinafter mentioned, Defendant, TIMBER LAKE CENTERS, INC., was a domestic corporation duly organized and existing under and by virtue of the laws of the State of New York.
- 18. Upon information and belief, that at all times hereinafter mentioned, Defendant,

 TIMBER LAKE CENTERS, INC., was a foreign corporation, doing business and authorized to do

 business in the State of New York.
- 19. Upon information and belief, that at all times hereinafter mentioned, Defendant, TIMBER LAKE CENTERS, INC., was doing business in the State of New York.
- 20. Upon information and belief, that at all times hereinafter mentioned Defendant, TIMBER LAKE CENTERS, INC., operated a summer youth camp known as Tyler Hill Camp.
- 21. Upon information and belief, that at all times hereinafter mentioned, Defendant, TLC KIDS GROUP, INC., was a domestic corporation duly organized and existing under and by virtue of the laws of the State of New York.
- 22. Upon information and belief, that at all times hereinafter mentioned, Defendant, TLC KIDS GROUP, INC., was a foreign corporation, doing business and authorized to do business in the State of New York.

- 23. Upon information and belief, that at all times hereinafter mentioned, Defendant, TLC KIDS GROUP, INC., was doing business in the State of New York.
- 24. Upon information and belief, that at all times hereinafter mentioned Defendant, TLC KIDS GROUP, INC., operated a summer youth camp known as Tyler Hill Camp.
- 25. Upon information and belief, that at all times hereinafter mentioned, Defendant,

 TIMBER LAKE MANAGEMENT CORP., was a domestic corporation duly organized and existing,
 under and by virtue of the laws of the State of New York.
- 26. Upon information and belief, that at all times hereinalter mentioned, Defendant, TIMBER LAKE MANAGEMENT CORP., was a foreign corporation, doing business and authorized to do business in the State of New York.
- 27. Upon information and belief, that at all times hereinafter mentioned, Defendant, TIMBER LAKE MANAGEMENT CORP., was doing business in the State of New York.
- 28. Upon information and belief, that at all times hereinafter mentioned Defendant,
 TIMBER LAKE MANAGEMENT CORP., operated a summer youth camp known as Tyler Hill
 Camp.
- 29. That in or about July 1998 Plaintiff's mother Jenny Yakin entered into a contract with TIMBER LAKE CORPORATION to place Plaintiff in Tyler Hill Camp for the summer of 1999.
- 30. That in or about July 1998 Plaintiff's mother Jenny Yakin entered into a contract with TIMBER LAKE CAMP WEST CORPORATION to place Plaintiff in Tyler Hill Camp for the summer of 1999.
- 31. That in or about July 1998 Plaintiff's mother Jenny Yakin entered into a contract with TIMBER LAKE CENTERS, INC., to place Plaintiff in Tyler I lill Camp for the summer of 1999.

- 32. That in or about July 1998 Flaintiff's mother Jenny Yakin entered into a contract with TIMBER LAKE MANAGEMENT CORP, to place Plaintiff in Tyler Hill Camp for the summer of 1999.
- 33. That in or about July 1998 Plaintiff's mother Jenny Yakin entered into a contract with TLC KIDS GROUP, INC., to place Plaintiff in Tyler Hill Camp for the summer of 1999.
- 34. That in or about July 1998 Plaintiff's mother Jenny Yakin entered into a contract with TYLER HILL CAMP, INC., to place Plaintiff in Tylor Hill Camp for the summer of 1999.
- 35. That in or about July 1998 Plaintiff's mother Jenny Yakin entered into a contract with TYLER HILL CORPORATION to place Plaintiff in Tyler Hill Camp for the summer of 1999.
 - 36. That the said transaction took place in New York.
- 37. That each defendant's principal place of business was in New York, in the years 1998 and 1999.
- 38. That on or about July 2, 1999, while Plaintiff, SARA YAKIN was participating in said camp program, and in particular, waterskiing, she was swung into a dock by the powerboat towing her, thereby causing her to sustain severe and permanent personal injuries.
- 39. That said incident was as a result of the carelessness and negligence of Defendants herein, their agents, servants, and/or employees.
- 40. That Defendants, their agents, servants and/or employees, were negligent and carcless in causing and directing Plaintiff, SARA YAKIN, to participate in waterskiing; in failing to observe and maneuver the boat so as to avoid dangerous collisions; in failing to operate the powerboat at a reasonable speed and in a reasonable manner; in failing to adequately train, supervise and/or monitor waterskiing personnel; Defendants were otherwise careless and negligent in the premises.

- 41. That as a result of the foregoing, Plaintiff was rendered sick, sore, and disabled; suffered injuries both internal and external, pain and mental anguish; was confined to home for a period of time; was compelled to seek medical care and attention and will in the future be compelled to seek medical care and attention; was prevented from following her usual activities, and may in the future be disabled from following her usual activities.
- 42. That as a result of the foregoing, Plaintiff has been injured in a sum greater than the jurisdictional limits of all lower courts which would otherwise have had jurisdiction herein.

WHEREFORE, Plaintiff demands judgment against defendants in a sum greater than the jurisdictional limits of all lower courts which would otherwise have had jurisdiction herein, together with the costs and disbursements of this action.

Dated: White Plains, New York May 23, 2007

Yours, etc.;

Attorney for Plaintiff

SARA YAKIN

175 Main Street, Suite 207

A. Kalist

White Plains, NY 10601

(914) 761-6177

STATE OF NEW YORK)

NEW YORK) ss.

COUN'TY OF WESTCHESTER)

SARA YAKIN, being duly sworn, deposes and says that she is the Plaintiff in the foregoing action, that she has read and knows the contents of the foregoing Complaint; that the same is true to her own knowledge, except as to the matters stated to be alleged on information and belief, and that as to those matters, she believes them to be true.

Sara Yakin

Sworn to before me this 24th day of May 2007

ntary Public

ELEANOR DAVID
Notary Public, State of New York
Qualified In New York County
Reg. No. 01DA0122249
My Commission Expires 02/07/2009

EXHIBIT "C" TO MOTION TO REMAND

Case 2:07-cv-02444-SJF-WDW Document 13 Filed 07/16/07 Page 45 of 60 PageID # 21/9

KP100. 6/27/07

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
----X
SARA YAKIN,

No. 07-CV-2444 (SJF) (WDW)

Plaintiff,

-against-

TYLER HILL CAMP, INC.,

TYLER HILL CORPORATION,

TIMBER LAKE CORPORATION,

TIMBER LAKE CAMP WEST CORPORATION,

TIMBER LAKE CENTERS, INC.,

TLC KIDS GROUP, INC., and

TIMBERLAKE MANAGEMENT CORP.,

Defendants.

ANSWER OF DEFENDANTS

TYLER HILL CORPORATION, TIMBER LAKE CORPORATION, TIMBER LAKE CAMP WEST CORPORATION, TIMBER LAKE CENTERS, INC., TLC KIDS GROUP, INC. and TIMBERLAKE MANAGEMENT CORP.

COME NOW the Defendants, TYLER HILL CORPORATION, TIMBER LAKE CORPORATION, TIMBER LAKE CAMP WEST CORPORATION, TIMBER LAKE CENTERS, INC., TLC KIDS GROUP, INC., and TIMBER LAKE MANAGEMENT CORP. (incorrectly sued as "TIMBERLAKE MANAGEMENT CORP.")

(collectively, "the answering Defendants"), and for their Answer to the Verified Complaint of the Plaintiff, state as follows:

1. The allegations in this Paragraph appear to be directed to a Defendant other than the answering Defendants, and therefore no response from the answering Defendants is necessary. To the extent this Paragraph is construed as requiring a response from the answering Defendants, upon

Garage

information and belief, the allegations are denied.

- directed to a Defendant other than the answering Defendants, and therefore no response from the answering Defendants is necessary. To the extent this Paragraph is construed as requiring a response from the answering Defendants, upon information and belief, the Defendant TYLER HILL CAMP, INC. is a corporation duly organized and existing under the laws of the Commonwealth of Pennsylvania, with its headquarters and principal place of business in Pennsylvania. The answering Defendants are without knowledge or information sufficient to form a belief as to the remaining allegations of this Paragraph and therefore are unable to admit or deny same.
- 3. The allegations in this Paragraph appear to be directed to a Defendant other than the answering Defendants, and therefore no response from the answering Defendants is necessary. To the extent this Paragraph is construed as requiring a response from the answering Defendants, the answering Defendants are without knowledge or information sufficient to form a belief as to the remaining allegations of this Paragraph and therefore are unable to admit or deny same.
 - 4. Denied.
 - 5. Denied.

- 6. The answering Defendants admit that TYLER HILL CORPORATION is a corporation duly authorized and existing under the laws of the Commonwealth of Pennsylvania, and that it has conducted business and is authorized to do business within the State of New York. The answering Defendants deny that TYLER HILL CORPORATION'S headquarters and/or principal place of business are located in New York, and deny any remaining allegations in this Paragraph.
- 7. The answering Defendants admit that TYLER HILL CORPORATION is a corporation duly authorized and existing under the laws of the Commonwealth of Pennsylvania, and that it has conducted business and is authorized to do business within the State of New York. The answering Defendants deny that its headquarters and/or principal place of business are located in New York, and deny any remaining allegations in this Paragraph.
 - 8. Admitted.
 - 9. Admitted.
 - 10. Denied.
 - 11. Admitted.
 - 12. Denied.
 - 13. Admitted.
 - 14. Denied.
 - 15. Admitted.

- 16. Denied.
- 17. Admitted.
- 18. Denied.
- 19. Admitted.
- 20. Denied.
- 21. Admitted.
- 22. Denied.
- 23. Admitted.
- 24. Denied.
- 25. Admitted.
- 26. Denied.
- 27. Admitted.
- 28. Denied.
- 29. Denied.
- 30. Denied.
- 31. Denied.
- 32. Denied.
- 33. Denied.
- 34. Denied.
- 35. The answering Defendants admit that TYLER HILL CORPORATION entered into a contract with one or both of the parents/guardians of the Plaintiff to place the Plaintiff in the Tyler Hill Camp in Tyler Hill, Pennsylvania for the summer of

- 1999. As to the remaining allegations, the answering Defendants are without knowledge or information sufficient to form a belief as to the allegations of this Paragraph and therefore are unable to admit or deny same.
 - 36. Denied.
 - 37. Denied.
 - 38. Denied.
 - 39. Denied.
 - 40. Denied.
 - 41. The answering Defendants deny that the Plaintiff sustained injuries or damages as a result of any action, inaction, negligence, error or omission on the part of any of the answering Defendants. As to the remaining allegations, the answering Defendants are without knowledge or information sufficient to form a belief as to the allegations in this Paragraph and are therefore unable to admit or deny the same.
 - 42. The answering Defendants deny that the Plaintiff sustained injuries or damages as a result of any action, inaction, negligence, error or omission on the part of any of the answering Defendants. As to the remaining allegations, the answering Defendants are without knowledge or information sufficient to form a belief as to the allegations in this Paragraph and are therefore unable to admit or deny the same.

AFFIRMATIVE DEFENSES

First Affirmative Defense

Each and every cause of action asserted by the Plaintiff against each and every Defendant fails to set forth a claim upon which relief may be granted.

Second Affirmative Defense

As to answering Defendants TIMBERLAKE CORPORATION,
TIMBERLAKE CAMP WEST CORPORATION, TIMBER LAKE CENTERS, INC., TLC
KIDS GROUP, INC., and TIMBERLAKE MANAGEMENT CORPORATION, the
Plaintiff fails to assert a valid cause of action against each
of said Defendants due to the fact that said Defendants had
absolutely nothing to do with the administration, operation or
management of the Tyler Hill Camp.

Third Affirmative Defense

As to each answering Defendant, the Plaintiff's action should be dismissed on the grounds that the Plaintiff is time-barred under the applicable statute of limitations governing the Plaintiff's claims.

Fourth Affirmative Defense

The Plaintiff's Complaint, and each and every count thereof, should be transferred to the United States District Court for the Middle District of Pennsylvania pursuant to 28 U.S.C. § 1404.

Fifth Affirmative Defense

The injuries and damages allegedly sustained by the Plaintiff were caused by an entity over which the answering Defendants exercise no ownership, operation or control.

Sixth Affirmative Defense

The Plaintiff's alleged injuries and damages were the result of the Plaintiff's own negligence, in whole or in part.

Seventh Affirmative Defense

The Plaintiff assumed the risk of engaging in the activity in which she alleges to have been injured.

Eighth Affirmative Defense

The Plaintiff failed to follow the instructions of camp personnel, and this failure to follow instructions led to plaintiff's alleged injury.

Ninth Affirmative Defense

The Plaintiff's claims are barred by the doctrine of laches.

DEFENSES RESERVED

The answering Defendants hereby give notice that they intend to rely upon any other defenses that may become available or apparent during the discovery proceedings in this matter and hereby reserve their right to amend their Answer to assert any such defenses.

WHEREFORE, the answering Defendants request that this action, and each and every cause of action contained in the Complaint, be dismissed with prejudice and that the answering Defendants be awarded the costs they have incurred, and will incur, in defending against them.

DATED:

June 25, 2007

New York, New York

RUBIN, HAY & GOULD, P.C.

By:

/s/
Rodney E. Gould, Esq. (9871)

Email: rgould@rhglaw.com

Robert C. Mueller, Esq. (1882)

Email: rmueller@rhglaw.com

205 Newbury Street

P.O. Box 786

Framingham, MA 01701-0202

Tel: (508) 875-5222

Fax: (508) 879-6803

-and-

MOUND COTTON WOLLAN & GREENGRASS

By:

Costantino Suriano, Esq. (4061)

Email: CSuriano@moundcotton.com

One Battery Park Plaza

New York, NY 10004

Tel: (212) 804-4200

Fax: (212) 344-8066

Attorneys for the Defendants, TYLER HILL CORPORATION, TIMBER LAKE CORPORATION, TIMBER LAKE CAMP WEST CORPORATION, TIMBER LAKE CENTERS, INC., TLC KIDS GROUP, INC., AND TIMBERLAKE MANAGEMENT CORP.

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

Index No.07-CV-2444 (SJF) (WDW)

SARA YADKIN,

Plaintiff

-against-

TYLER HILL CAMP, INC., TYLER HILL CORPORATION, TIMBER LAKE CORPORATION, TIMBER LAKE CAMP WEST CORPORATION, TIMBER LAKE CENTERS, INC., TLC KIDS GROUP, INC. and TIMBERLAKE MANAGEMENT CORP

Defendants.

ANSWER OF DEFENDANTS TYLER HILL CORPORATION, TIMBER LAKE CORPORATION, TIMBER LAKE CAMP WEST CORPORATION, TIMBER LAKE CENTERS, INC., TLC KIDS GROUP, INC. AND TIMBERLAKE MANAGEMENT CORP

MOUND COTTON WOLLAN & GREENGRASS
Attorneys for

Defendant, Tyler Hill Corporation

Office and Post Office Address, Telephone
ONE BATTERY PARK PLAZA
NEW YORK, NY 10004
(212) 804-4200

То:	Service of a copy of the within is hereby admitted.				
	Dated:20				
Attorney(s) for					

EXHIBIT "D" TO MOTION TO REMAND

Docket No.

UNITE	ED S	TAT	ES D	ISTR	ICT (COUR	T	
EASTE	ERN	DIS'	TRIC	T OF	NEW	YOR	K	
								 X
SARA	YAK	IN.						
		,						

Plaintiff,

-aqainst-

TYLER HILL CAMP, INC.,
TYLER HILL CORPORATION,
TIMBER LAKE CORPORATION,
TIMBER LAKE CAMP WEST CORPORATION,
TIMBER LAKE CENTERS, INC.,
TLC KIDS GROUP, INC., and
TIMBERLAKE MANAGEMENT CORP.,

____X

Defendants.

DECLARATION OF JAY S. JACOBS

The undersigned, JAY S. JACOBS, hereby makes the following affirmation under penalty of perjury and pursuant to 28 U.S.C. § 1746:

1. I am employed by the defendant TYLER HILL CORPORATION and hold the position of Executive Director. I am authorized to submit this declaration on behalf of TYLER HILL CORPORATION and I make this declaration based upon my personal knowledge or upon a review of the books and records of TYLER HILL CORPORATION.

- 2. At all times relevant to this litigation, TYLER HILL CORPORATION has been a corporation duly authorized and existing under the laws of the Commonwealth of Pennsylvania.
- CORPORATION has operated a summer camp for children (known as the Tyler Hill Camp) in Tyler Hill, Wayne County, Pennsylvania. The address of the camp and its offices is 1017 Cochecton Turnpike, Tyler Hill, Pennsylvania. This office is the headquarters and principal place of business of TYLER HILL CORPORATION, as all activity relevant to camp administration is conducted through this office. TYLER HILL CORPORATION's sole endeavor is the operation of this one camp in Tyler Hill, Pennsylvania.
- 4. Although TYLER HILL CORPORATION has a "winter office" located at 85 Crescent Beach Road, Glen Cove, New York, the New York office is neither the headquarters nor the principal place of business of TYLER HILL CORPORATION. The winter office in New York merely serves to accept enrollment applications, etc. during the off-season. TYLER HILL CORPORATION's camp

- activities are exclusively conducted through its office at the Tyler Hill Camp in Pennsylvania, and such activities are exclusively conducted during the summer months.
- have anything to do with the operation of the Tyler
 Hill Camp. Specifically, none of the other defendants
 named in this lawsuit have anything to do with
 plaintiff SARA YAKIN's application to the Tyler Hill
 Camp, her enrollment in the Tyler Hill Camp, any
 advertising for the Tyler Hill Camp, the operation or
 maintenance of the Tyler Hill Camp, the ownership of
 Tyler Hill Camp property, the employment of the camp
 counselors at the Tyler Hill Camp, or the ownership,
 operation, and maintenance of any water sports vehicle
 used by the Tyler Hill Camp or its employees.
- 6. Upon information and belief, the named defendant TYLER HILL CAMP, INC. is a Pennsylvania entity with its principal place of business in Pennsylvania. TYLER HILL CAMP, INC. is not a corporation involved in any way with the operation of the Tyler Hill Camp at any time relevant to this litigation. Upon information and belief, TYLER HILL CAMP, INC. may be the name of

- the corporation which owned Tyler Hill Camp prior to TYLER HILL CORPORATION. This purchase took place in 1991, well before plaintiff's accident as alleged in the Complaint.
- The remaining defendants, TIMBER LAKE CORPORATION, 7. TIMBER LAKE CAMP WEST CORPORATION, TIMBER LAKE CENTERS, INC., TLC KIDS GROUP, INC. and TIMBER LAKE MANAGEMENT CORP. (incorrectly sued as TIMBERLAKE MANAGEMENT CORP.) likewise have no connection to the events in this lawsuit. I hold the office of President for each of these entities, all of whom are incorporated within the State of New York. These corporate entities are involved in the operation of other camps, namely the Timber Lake Camp located in Shandaken, New York and the Timber Lake West Camp located in Roscoe, New York. None of these entities have any involvement in the operation of the Tyler Hill Camp in Pennsylvania. Plaintiff's alleged accident occurred at the Tyler Hill Camp in Pennsylvania, not the Timber Lake Camp or the Timber Lake West Camp in upstate New York.

- While the plaintiff's Complaint is sparse as to details concerning herself and the accident, enrollment papers in the possession of Tyler Hill Camp indicate that plaintiff was born on May 28, 1986. The papers also indicate that as of 1999, the plaintiff's residence was Cortlandt Manor, New York. The defendants have no reason to believe that plaintiff's birthdate is incorrect or that the plaintiff's residence is anything other than within the State of New York.
- 9. While plaintiff does not detail the specifics of her injury, documents in the possession of Tyler Hill Camp indicate that as a result of the incident on July 2, 1999, the plaintiff allegedly fractured her right clavicle and she was initially treated for her injury at the Wayne Memorial Hospital in Honesdale, Pennsylvania.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

Executed on June 15, 2007 Shandaken, New York

8.

JAY S. JACOBS,

Executive Director, TYLER HILL CORPORATION

UNITED	STATES	DISTR	ICT C	OURT
EASTERN	N DISTRI	CT OF	NEW	YORK

07 Civ. 2444 (SJF) (WDW)

SARA YAKIN,

Plaintiff,

-against-

TYLER HILL CAMP, INC., TYLER HILL CORPORATION, TIMBER LAKE CORPORATION, TIMBER LAKE CAMP WEST CORPORATION, TIMBER LAKE CENTERS, INC., TLC KIDS GROUP, INC., and TIMBERLAKE MANAGEMENT CORP.,

Defendants.

NOTICE OF MOTION TO REMAND
MOTION TO REMAND TO STATE COURT
MEMORANDUM IN SUPPORT OF MOTION TO REMAND
EXHIBITS

LAW OFFICE OF DANIEL A. KALISH

Attorney for Plaintiff
Sara Yakin
175 Main Street, Suite 207
White Plains, New York 10601
(914) 761-6177
Kalish@personalinjurylawnewyork.com